

**COMMITTEE ON COUNCIL**

**MINUTES**

**July 20, 2009**

**The Regularly Scheduled Meeting of the Committee on Council was held on Monday, July 20, 2009 in Committee Room #2.**

**Chairperson Moore recognized a quorum was present and the meeting convened at 11:12 am.**

**The Following Committee Members were Present**

**The Honorable Felicia A. Moore, Chair  
The Honorable Jim Maddox  
The Honorable Cleta Winslow  
The Honorable Natalyn Archibong  
The Honorable Mary Norwood, Vice-Chair  
The Honorable Anne Fauver**

**Others in attendance were Rhonda Johnson, Municipal Clerk; Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.**

**A. ADOPTION OF AGENDA**

***Chairperson Moore made a motion to amend the agenda to accept one Ordinance, 09-O-1311. The Agenda was Adopted as amended without objection.***

**B. APPROVAL OF MINUTES**

***The Minutes for the July 6, 2009 Committee on Council Meeting were APPROVED without objection.***

**C. ADOPTION OF FULL COUNCIL AGENDA**

***The Full Council Agenda for July 20, 2009 was ADOPTED without objection.***

D. COMMUNICATION(S)

09-C-1012 ( 1) A Communication by Mayor Shirley Franklin re-appointing **Mr. James T. Middlebrooks** to serve as a member of the Civil Service Board on behalf of the City of Atlanta. This re-appointment is for a term of three (3) years to begin retroactively 5/15/09 and to expire 5/15/2012. **(Forwarded with no recommendation by Finance/Executive [F/E] Committee 6/10/09; Held 6/15/09 by the Committee to allow the appointee an opportunity to appear before the Committee; Referred to F/E Committee by Committee on Council 7/6/09; Favorable by Finance/Executive Committee 7/15/09.)**

**FAVORABLE**

09-C-1090 ( 2) A Communication from Chair LaChandra Butler Burks, Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson re-appointing **Mr. Eric W. Wilson** to serve as a member of the BeltLine Tax Allocation District (TAD) Affordable Housing Board. This re-appointment is for a term of two (2) years to begin retroactively on May 1, 2009 and expire April 30, 2011. **(Favorable by Community Development/Human Resources Committee 7/14/09.)**

**FAVORABLE**

09-C-1091 ( 3) A Communication from Chair LaChandra Butler Burks, Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson re-appointing **Ms. Catalina Sibilsky** to serve as a member of the BeltLine Tax Allocation District (TAD) Affordable Housing Board. This re-appointment is for a term of two (2) years to begin retroactively on May 1, 2009 and expire April 30, 2011. **(Favorable by Community Development/Human Resources Committee 7/14/09.)**

**FAVORABLE**

09-C-1097 ( 4) A Communication from President Charis L. Johnson, League of Women Voters of Atlanta-Fulton County, to Council President Lisa M. Borders and Members of Council, submitting the League of Women Voters' appointment of **Alan H. Morris** as its representative to serve on the Atlanta Citizen Review Board. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration [PS&LA] Committee 6/30/09;**

D. COMMUNICATIONS (CONT'D)

**Recommendation to refer to PS&LA Committee by Committee on Council 7/6/09; Referred to PS&LA Committee by Full Council 7/6/09; Favorable by PS&LA Committee 7/14/09.)**

FAVORABLE

- 09-C-1098 ( 5) A Communication from Executive Director Cristina Beamud, Atlanta Citizen Review Board to Council President Lisa M. Borders, **as Amended by Public Safety & Legal Administration Committee**, submitting the Gate City Bar Association's re-appointment of **Charis Johnson** as its representative to serve on the Atlanta Citizen Review Board. This re-appointment is for a term of three (3) years beginning retroactively to June 04, 2009 and expires on June 4, 2012. **(Favorable as amended by Public Safety & Legal Administration [PS&LA] Committee 6/30/09; Recommendation to refer to PS&LA Committee by Committee on Council 7/6/09; Referred to PS&LA Committee by Full Council 7/6/09; Favorable as amended by PS&LA Committee 7/14/09.)**

FAVORABLE AS AMENDED

- 09-C-1203 ( 6) A Communication by Councilmember Anne Fauver re-appointing **Mr. John Wolfinger** to serve as a member of the Keep Atlanta Beautiful Board of Directors. This re-appointment is retroactive to November 6, 2008 and expires November 06, 2010. **(Favorable by City Utilities Committee 7/14/09.)**

FAVORABLE

- 09-C-1204 ( 7) A Communication by Mayor Shirley Franklin appointing **Ms. Cynthia Wolfe** to serve as a member of the Keep Atlanta Beautiful Board of Directors on behalf of the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by City Utilities Committee 7/14/09.)**

FAVORABLE

**D. COMMUNICATIONS (CONT'D)**

- 09-C-1207 ( 8)     A Communication by Mayor Shirley Franklin appointing **Ms. Carol King** to serve as a member of the Commission on Aging on behalf of the City of Atlanta. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation.     **(Favorable by Community Development/Human Resources Committee 7/14/09.)**

**FAVORABLE**

**E. ORDINANCES FOR SECOND READING**

- 09-O-1111 ( 1)     An Ordinance by Committee on Council to amend Chapter 2, (Administration), Article II, (Council), Division 4, (Staff), Section 2-151 (a), (Sergeant At Arms), of the Code of Ordinances of the City of Atlanta, Georgia, so as to make the appointment of a Sergeant-at-arms by the City Council discretionary rather than mandatory; to waive conflicting ordinances; and for other purposes.

***(Chairperson Moore made a motion to hold for further review and discussion.)***

**HOLD**

- 09-O-1201 ( 2)     An Ordinance by Committee on Council to amend Chapter 2 (Administration), Article II (Council), Division 2 (Meetings), Subdivision II (Rules of Procedure), Section 2-105 (Establishment or Change in Fees for Service; Notice to Public) by deleting from the catchline, the words "for service" and by recodifying Section 2-105 as Section 2-45 (Reserved) of Chapter 2 (Administration), Article II (Council), Division 1 (Generally); to re-designate Section 2-105 as "Reserved"; to waive conflicting ordinances; and for other purposes.

**FAVORABLE**

**F. RESOLUTION**

- 09-R-1096 ( 1)     A Resolution by Committee on Council **as amended by Public Safety and Legal Administration Committee** re-appointing Roderick "Rod" E. Edmond, M.D., J.D., as the City Council's representative to the Atlanta Citizen Review

D. COMMUNICATIONS (CONT'D)

Board, for a term of three (3) years, to begin retroactively on June 12, 2009 and to expire June 12, 2012. **(Forwarded with no recommendation as amended by Public Safety & Legal Administration Committee 7/14/09.)**

FAVORABLE AS AMENDED

G. ITEM(S) NOT ON AGENDA

**REQUESTED INFORMATION FROM PREVIOUS MEETING**

**Council Operations Survey**

The following questions were raised by the following Committee members.

*Fauver:*

1. What is the purpose of the Municipal Clerk's Office
2. Where should the Office of the Municipal Clerk be in the general structure of Government?
3. How does the function of the Municipal Clerk's Office tie into Council operations?

*Archibong:*


4. How does the Office of the Director of Council and Staff function?

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:37 p.m.

*Respectfully Submitted:*

  
Wasonna H. Griffin, Legislative Assistant

  
Bernard Thomas, Research & Policy Analyst

  
The Honorable Felicia Moore, Chair  
Committee on Council